

CORRECTION OF LEGAL DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 26th day of July, 2008, Kennedy A. Miller of 2719 Crystal Cir., Arlington, TX 76006, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C. of 300 W. 7th Street, Suite 1300, Fort Worth, TX 76102, hereinafter referred to as Lessee, an Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Doc# D208438969, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 24, BLOCK 10, OF PARKWAY NORTH ADDITION, THE 2ND INSTALLMENT TO THE CITY OF ARLINGTON, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 388-12, PAGE 12, PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

Being Lot 24, Block 10 of PARKWAY NORTH ADDITION, THE 2ND INSTALLMENT, to the City of Arlington, Tarrant County, Texas, according to the Plat thereof Recorded in Volume 388-112, Page 12, Plat Records, Tarrant County, Texas.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 24 day of April, 2009.

LESSOR:

Kennedy A. Miller
Kennedy A. Miller

ACKNOWLEDGEMENT

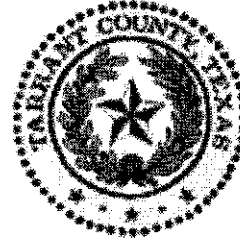
STATE OF TEXAS)
) SS
COUNTY OF TARRANT)

The foregoing instrument was acknowledged before me this 24 day of April, 2009 by Kennedy A. Miller.



Sheila Krause
Notary Public
My commission expires:

Please return to:
Whitney Kane
The Caffey Group LLC
309 West 7th Street STE 1300
Fort Worth TX 76102



THE CAFFEY GROUP LLC
309 WEST 7TH ST STE 1300

FT WORTH TX 76102

Submitter: CG2

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 05/13/2009 10:33 AM
Instrument #: D209127613
OPR 2 PGS \$16.00

By: _____



D209127613

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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